

**Town of Somerset  
Transportation & Facilities Committee  
Meeting Minutes  
Tuesday, May 4, 2010**

Chairman Schachtner called the meeting to order at 9:10 a.m. Present were Rauch, Germain, Demulling, Schachtner, Pinska and Neumann. Motion by Demulling, seconded by Germain to approve the April 6<sup>th</sup> Minutes. Motion carried.

**Old Business:** County Board has approved the resolution. Brian Hallings will be recording the deed and CSM conveying 1.157 acres to the Town.

**New Business:** Equipment update-new broom has been ordered as well as front bumper for new truck.

**Road Projects:** County will provide a price by Town Board meeting. Belisle has submitted an equipment lease price. Need to inquire as to number of hours estimated on the project. Discussion on contacting Anthony Hurlburt for permission to remove trees. Also discussion on notifying residents along 45<sup>th</sup> Street prior to road construction. Koester to check with insurance company to see who carries insurance coverage on leased equipment. More shouldering material on 200<sup>th</sup> Avenue-road crew to work on adding approximately 8”.

**Seal Coating & Leasing Equipment Bid Ad:** Consensus was to recommend to the Town Board to put ads in the paper for Seal Coating & Leasing Equipment.

**Amendments to Road Maintenance Employee Handbook:** Committee reviewed proposed amendments involving fire/rescue dept. calls, holiday and overtime pay, lunch breaks and asking permission prior to taking trips out of the Town.

**Other Business:** Adopt a Highway application from county was reviewed. Koester to check with Town of Osceola Clerk to see how the program works.

Meeting adjourned at 11:00 a.m.

Jeri Koester,  
Clerk